## COTTONWOOD HEIGHTS HISTORIC COMMITTEE MEETING MINUTES

## WEDNESDAY, JANUARY 11, 2017, 6:00 P.M.

## CITY HALL

MEMBERS PRESENT: Max Evans, Gayle conger, Joyce Wilson, Don Antczak,

Sylvia Orton, Carol Woodside

MEMBERS EXCUSED: Melinda Hortin, Jerri Harwell

MEMBERS NOT PRESENT: Gene Whiting, Bev Lund

OTHERS PRESENT: Mike Peterson, City Councilman

Max Evans, Chairman, welcomed the committee and began the meeting at 6:00 P.M. He then turned the time over to our City Council Liaison, Mike Peterson.

Councilman Peterson expressed his appreciation to the committee and reported that the Mayor and Council asked him to thank us for our service. There will be a Volunteer Appreciation Dinner held at the City Hall on Saturday, January 28, 2017.

Councilman Peterson also advised us that approval was given by the Mayor and City Council covering the cost associated with the grant Gayle Conger is working on. The figure approved was \$7,600.00, however because of a rate change and the number of homes having the ILS (intensive level survey) increase from 15 to 16, additional money will be needed. He will present the new total, \$9,600.00, for approval, but doesn't anticipate any problems.

Mr. Evans asked if money has been budgeted for the book on the city's history. Councilman Peterson replied that it has and there is no problem. The Mayor and Council are very excited about our progress. They are always receiving compliments on our displays for City events. The money budgeted so far is for only the writing of the history book, not the publishing.

The City now has some of the old maps on line. They look really good.

Gayle Conger reported that the CLG grant was originally for 15 homes, she has revised the list and there are now 16 homes, eight in the Union portion of the city and eight in the Butler portion. The grant is completed and ready for delivery.

She also met with Allen Rogers and went through the list of bios. Because of the high numbers involved they decided to only do bios on the original family not the descendants. In the Union area the original families are into the 1870's and because it was settled later, into the 1900's in Butler.

As of right now he has 280 pages written. He will need extra time with the extra number of people needing bios. We also are in need of photos of the original families. They need to be originals or high resolution copies. We would like the committee to help find photos that they feel should be included in the book. Mr. Allen will be billing the City for 75% of his fee with the balance billed after the completion of his work. Ms. Conger feels the bios on the people are what make the history interesting.

Ms. Conger has been working on maps with Kevin Sato. One of the interesting things she found was that since the City picked up the small portion of Granite, the Flagstaff Refining Smelter is now in our City.

Mr. Evans advised us that he has completed the survey SHPO asked for. He shared a copy of the completed survey and explained his answers.

Meeting adjourned at 6:55 P.M. Our next meeting will be held on February 8, 2017 at 6:00 P.M.